

Minutes of August 25, 2026 San Joaquin Health Centers Board of Directors

Board Members Present: Brian Heck (Board Chair), Samantha Monks (Vice Chair), Destiny Easter, Patricia Barrett, Jodie Moreno, Jayvin Herrejon, David Ziolkowski, Cymone Reyes

Excused Absent: Cassandra Lacondeguy, Rick Ledo, James Myers, Nora Hana, Mark Myles

Unexcused Absent: None

SJHC Staff: Ahad Yousuf (CEO), Dr. Diulio, Alison Shih, Vanessa Garibay (Clerk of the Board)

Guests: Matt Garber; Genevieve Valentine, Brandi Hopkins, Genevieve Valentine, Edison Jensen

Legal Counsel: Lisa Ribeiro

AGENDA ITEM	ATTACHMENTS	ACTION
I. Commencement/Call to Order (Brian Heck) The meeting was called to order at 5:30 p.m. A quorum was established.	No attachment	No action required
II. Public Comment No public comments were made.	No attachment	No action required
III. Consent Calendar (Brian Heck) - The consent calendar for August 25, 2026, was presented. - A motion was made to approve the Minutes of the July 28, 2026 Board Meeting and the August 2026 Credentialing Report.	August Credentialing Report Attached	1. Pat motioned to accept; Jodie seconded; Cymone abstained; motion passed 7-0
IV. Action Items Acceptance of the June 2026 Finance Report Alison Shih presented the June 2026 Finance Report for Board acceptance. Alison provided a detailed breakdown of the Miscellaneous category of the financial presentation. She also provided an update of the new Management Analyst II. David asked where the 51 million cash is going, Alison replied this is for the Be Well Campus draw, half will be from this fiscal year and half from the next. Samantha Monks added that with improved staffing levels, the organization would be able to see more patients, resulting in increased revenue that would offset higher staffing costs. Review and Approve Addition of Authorized Signer for BMO Operating and Payroll Accounts – Tina Shahani Alison Shih requested Board approval to add Tina to the list of authorized officers and account signers for the BMO operating and payroll accounts.	June 2026 Finance Report Attached	1. Pat motioned to accept; Samantha seconded; Cymone abstained; motion passed 7-0 2. Pat motioned to accept; Samantha seconded; Cymone abstained; motion passed 7-0



3. Review and Accept HRSA NAP Award - Presentation Ahad presented and asked for the Board's acceptance of Health Resources and Services Administration New Access Points Award and Transition to Federally Funded Health Center. On July 23, 2026, HRSA issued a Notice of Award approving \$650,000 in New Access Points (NAP) funding for SJ Health for the period of August 1, 2026 through July 31, 2027. The purpose of the award is to support new access points and provide primary health services at the sites identified in SJ Health's approved NAP application. Pat asked about food deserts if there will be any small grants or educational classes. Dr.D explained that this funding is for internal resources such as FQHC Dietician/Nutrician services.		3. Pat motioned to accept; Jayvin seconded; Cymone abstained; motion passed 7-0
V. Discussion Items (Brian Heck) 1. Board Chair Report No additional report was provided. 2. Mobile Clinic Tour Board Members took a brief outdoor tour with the Mobile team. 3. Behavioral Health Services through the Clinics – Future of Integrations Dr. Diulio provided an overview of how Behavioral Health is Integrated into Primary Care. SJ Health providers manage mild-to-moderate behavioral health needs, including: • Depression and other mood disorders • Anxiety and PTSD • Substance use disorders • Medication assisted treatment (buprenorphine/Suboxone) Pat asked what is considered Permanent housing – Ahad replied that we will be having an Enhanced Care Management/Community Supports Presentation at our next board meeting. 4. CMO Report Dr. Diulio provided key updates of this CMO report, including: - Continue monitoring visit volume and access as	Behavioral Health Presentation available upon request. CMO Report Attached	No action required





provider availability improves. - Support onboarding of the Internal Medicine physician in early September and continue recruitment efforts for pediatric, chiropractic, and Internal Medicine/Infectious Disease services. - Continue monitoring behavioral health referral integration and the pediatric direct admission pathway. - Continue collaboration with hospital leadership regarding specialty alignment and Neurology support for Correctional Health. - Continue evaluation of the AI scribe pilot and Cerner workflow optimization efforts. - Continue collaboration with Quest regarding future implementation of HPV self-swab testing and maintain ongoing cross department coordination across Healthcare Services. 5. CEO Report Ahad Yousuf provided organizational updates and discussed the following priorities: - Over the coming months, leadership will focus on implementing the requirements and opportunities associated with our new Section 330 status, completing the QIP audit, advancing system integration efforts and strengthening the organization's operational leadership structure. - The Board should also expect continued updates on implementation of the New Access Point award, the integration workshop process, and other initiatives associated with our transition to a fully funded Health Center. 5.5.1 Five-Month Retrospective Overview Ahad provided an overview of these first five months as CEO/Project Director and the focus areas: 1. Patient Access & Operations 2. Workforce & Organizational Stability 3. Leadership, Strategy & Organizational Capacity 4. 330/Federal Health Center & Organizational Sustainability 6. Draft Strategic Plan Presentation Ahad provided an overview of his strategic plan and direction following FQHC designation. Destiny asked if Ahad took part in the HRSA application when it was initially submitted – Ahad replied yes as he participated in the application and preparation.	CEO Report Attached Five-Month Retrospective Overview available upon request. Draft Strategic Plan Presentation available upon request.	
I. Board Comments Pat requested to bring the board meetings to the clinics. We will	No attachments	No action required





explore the possibility of holding future Board meetings at a clinic location to provide a change of setting. Jodie inquired about how Matt/Ahad's mentoring is going, as well as how employee morale is going. Brian will take the request into consideration at the next Board Agenda Review Meeting. David shared his resignation with the Board due to his new role responsibilities at the hospital.		
II. <u>Calendar (Brian Heck)</u> The next board meeting will be September 29, 2026, at 5:30 PM.	No attachments	No action required
III. <u>Adjournment (Brian Heck)</u> There being no further discussion, the meeting was adjourned at 7:24 PM.	No attachments	No action required

